

Kansas African American Affairs Commission

March General Meeting (Approved)
Landon State Office Building (LSOB) 102D
Monday, March 26, 2012
10:00 a.m. – 1:00 a.m.

Minutes

- I. Call to Order and Welcome at 10:14 a.m. by Vice Chair, Dr. Nathaniel Terrell
- II. Roll Call and Introduction of Guests:

Commissioners Present: J. Barfield, J. Clark, V. Knight, N. Terrell, J. Williams

Commissioenrs Absent: C. Coggs, D. Dandridge

Guests: Chester Daniel and Desmond Blake, Urban League of Kansas

III. Correspondence: None

IV. Minutes: A reading of the January 12, 2012 Minutes was held and unanaimously approved.

- V. Executive Director's Update by Dr. Mildred Edwards
 - **a. General Fund and Budget Review** 83.33% year completed w/a 23:49% balance for the fiscal year to date. Spike in Sept. Salaries due to a 3 pay period (vs 2 pay period) month.
 - **b.** State of African Americans in Kansas Update District 4 3D Event will be held April 21, 2012; District 2 3D Event will be held April 14, and District 3 3D Event will be held May 31, 2012. 3D Toolkit was reviewed.
 - c. State of African Americans in KS Press Conference plans reviewed
 - d. Office Updates
 - i. Staff and Interns Laurel McGinnis accepted a fulltime position; no student interns currently
 - ii. Day at the Capitol Event Reports Served of 140 people and remained under budget on all. AA Youth Day at the Capitol postponed until Summer; seeking support of Kansas Volunteer Commission and Wichita American Legion for participant recruitment
 - iii. Future Projects: Infant Mortality PPE Team, Business Forum, KABSE Town Hall and Award Category, Board Retreat, Reclamation Sunday plans all reviewed
- VI. Lunch provided by Jason's Deli
- VII. Chairmans Report No Report
- VIII. New Business and Commissioner Updates None Discussed
- IX. Announcements

•	April TBD	Topeka Infant Mortality Team Training Event
•	May TBD	Topeka Infant Mortality Mothers Day Event
•	June TBD	Topeka Infant Mortality Father's Day Event
•	June 15-16, 2012	Kansas Alliance for Black School Educators – Wichita, KS
•	June – August	Topeka Infant Mortality PPE In-Community Education Events
•	Sept. 14-15, 20120	Topeka Infant Mortality PPE Training

X. Adjournment for State of African Americans in KS Press Conference at 12:45 p.m.

Nathaniel Terrell, Vice Chair

Submitted by, Mildred Edwards

Approved June 15, 2012 with corrections.